



REV:02

**Ministry of Justice  
and Human Rights  
Anti-Corruption  
Office**

**ANNEX I****SWORN STATEMENT OF INTERESTS - DECREE 202/2017****Type of deponent: Natural person**

Name (s)	
Last Name (s)	
CUIT [Individual Taxpayer Identification Number]	

**Relationship to be stated**

Does the natural person making the statement have any relationship with the officials mentioned in Articles 1 and 2 of Decree N° 202/17?

*(Check the box where appropriate)*

YES	NO
Should there be any relationship with more than one official, the information requested below shall be repeated for each relationship stated.	Failure to state any relationship shall imply the express statement of their inexistence, under the terms of Decree N°202/17.

**Relationship**

With the following official(s)

*(Check the box where appropriate)*

President	
Vice-President	
Head of the Cabinet of Ministers	
Minister	
Authority with the rank of Minister in the Executive.	
Authority with a rank below a Minister legally qualified to take decisions	

*(In case the Minister, the Authority with the Rank of Minister in the Executive or the Authority with a rank below Minister legally qualified to take decisions box has been checked, please complete the following fields)*

Name (s)	
Last Name (s)	
CUIT [Individual Taxpayer Identification Number]	
Position	
Jurisdiction	



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Type of relationship

*(Check the box where appropriate and provide the additional information required for the type of relationship chosen)*

Company or association	Indicate corporate name and CUIT [Individual Taxpayer Identification Number]
Blood relationship within the fourth and the second degree of affinity	Indicate the relationship actually existing.
Pending suit	Provide title page, file N°, venue, jurisdiction, intervening court and court office.
Debtor	Indicate reason of debt and amount.
Creditor	Indicate reason of credit and amount.
Has received important benefits from the official	Indicate type of benefit and estimated amount.
Public friendship shown by great familiarity and frequent interaction.	No additional information is required.

Additional information


Failure to state any relationship shall imply the express statement of their inexistence, under the terms of Decree N° 202/17.

\_\_\_\_\_  
Signature\_\_\_\_\_  
Name\_\_\_\_\_  
Date and place

## LIST OF PUBLIC OFFICIALS AND NASA'S OFFICERS

### PUBLIC OFFICIALS AND NASA'S OFFICERS

#### Decree 202/2017. Art.1: Relationship case

- a) Blood relationship within the fourth and the second degree of affinity
- b) Company or association
- c) Pending suit
- d) To be either a Debtor or a Creditor
- e) Having received important benefits from the official
- f) Public friendship shown by great familiarity and frequent interaction.

As regards the President and Vice President of the Nation, the Head of the Cabinet of Ministers and other Ministers and authorities holding the same rank in the Executive.

#### Decree 202/2017 Art.2:

The same statement and in the same cases provided for in Article 1° shall be submitted when the relationship exists as regards an official with a rank below minister legally qualified or able to decide on the contracting or act that is in the deponent's interest.

#### **NASA's officers involved in purchasing and contracting**

NAME	DNI	POSITION
ALMIRON, MARIANO	30.684.038	UGPN Supplies and Services Assistant Manager
BAISI, TOMAS ALFREDO	16.456.042	Head of Special Contracts Manager
CABO, PABLO MARTIN	25.056.231	Procurement and Contract Manager
CANTARELLI, JUAN ALBERTO	22.718.638	CNE Manager
CASAUX ALSINA, SANTIAGO	18.460.796	Director
FASANELLA, LUIS	27.091.117	Director (President)
GADANO, JULIÁN	16.945.354	Director (Vicepresident)
KATZ, PABLO	22.292.688	UGPN General Manager
MONSERRAT, FERNANDO DANIEL	14.056.857	Operational General Manager
NEGRI, NICOLAS OSCAR	25.943.842	Head of Purchasing Departament CNA
LEVY, MARIO HUGO	13.368.898	Director
OVIEDO, MARCELO	25.863.996	Head of Purchasing Departament CNE
RICHTER, ALEJANDRA	22.650.519	Bid Evaluation Department Head
RIZZUTO ARAUJO, EDUARDO JOSÉ	30.557.718	Head of Purchasing Departament
SAN FILIPO, DAMIÁN	21.415.070	Director
SISTER, LUCAS DAMIAN	25.859.381	Purchasing and Contract Minor at Central Assistant Manager
TOSCANO, VIRGINIA	22.098.761	Purchasing and Contract Assistant Manager

#### **NA-SA's officers who may perform some replacement**

NAME	DNI
ALONSO, MARÍA LAURA	21.795.514
FALZONE, HÉCTOR SERGIO	14.226.138
GARDE, DIEGO ALEJANDRO	28.411.443
GONZALEZ, JOSÉ LUIS	22.827.072
LARIGUET SILVA, JOSE LUIS	32.567.922
MAESTRE, PABLO IGNACIO	22.214.006
PALUDI, WALTER JORGE	16.225.378

#### **Other Officers NA-SA**

NAME	DNI
AROSTEGUI, EDUARDO GUILLERMO	13.194.907
BARICIK, CLAUDIO	25.580.385
BASCHAR, ISIDRO AMADEO	35.073.204
BOCK EXEQUIEL	29.752.097
CHAN, MARIANA	24.117.620
DE FALCO, ALEJANDRO DIEGO	24.069.365
DIAZ, ALEJANDRO FABIAN	17.366.555
ESTEVEZ BEINES, ALEJANDRO HERNÁN	29.194.173
GUALA, MARIANA ISABEL	16.346.033
LAPADULA, MARIA SOLEDAD	25.994.962

NOLASCO SAENZ, JUAN PABLO	23.947.252
MADURI, CLAUDIO ENRIQUE	22.083.109
PALADINO, MARCOS FEDERICO	28.304.508
PIRES, FABIAN VICTOR	20.251.907
SCHIVO, MIGEUL ANGEL	13.530.275
SCHROETER, FERNANDO MARCOS	28.579.646
SOUTULLO TORRES, JUAN F.	28.316.760
TAGLIABUE, PABLO MARTIN	25.257.855
TORANZA, MARCELO	14.824.499
TRUCCHIA, SERGIO	16.159.630
YOUNG, ANTONIO	27.745.385

.....  
Signature

.....  
Name

.....  
Date and place

Last update: April 23, 2024